

TOWN OF EAST LYME
SPECIAL TOWN MEETING MINUTES
July 3, 2024

RECEIVED FOR RECORD
EAST LYME, CT
2024 JUL -3 P 7:33
Karen Miller Galbo
TOWN CLERK

Moderator, Marc Salerno, called the Special Town Meeting to order at 7:00 PM at the East Lyme Town Hall.

Mr. Salerno led the assembly in the Pledge of Allegiance.

Karen Miller Galbo, East Lyme Town Clerk, read the Call of the meeting, stating it had been posted on the signpost, published in The Day Newspaper, recorded in the East Lyme Town Clerk's office, and posted on the Town Website.

Mr. Salerno reviewed the ground rules of the meeting.

1. To consider and act upon a motion to approve a special appropriation of \$120,000 from remaining ARPA Funds to a new account to be named Parks Improvements.

Motion (1) Ann Cicchiello moved to approve Item 1.

Seconded by Jason Deeble.

Dan Cunningham, First Selectman stated these are leftover ARPA funds and they would like to use that money for some park improvement items.

Motion (1) Passed.

2. To consider and act upon a motion to approve a special appropriation in the amount of \$19,176.67 to purchase two new highway plows from CNRE line 32-30-400-700-999.

Motion (2) Ann Cicchiello moved to approve Item 2.

Seconded by Don MacKenzie.

Dan Cunningham stated this is for new plows for Public Works, these will do a cleaner job and are safer and more efficient.

Motion (2) Passed.

3. To consider and act upon a motion to reallocate \$187,000 from the Boston Post Road Tank Project, account #85-70-007-700-711 and \$8,000 from the Well 5A WTP Upgrade Project, account #85-70-004-700-004 for a total amount of \$195,000 to be transferred into an account to be created and titled "Well 4 and Well 1A/6 PFAS Removal Project to assist in the design, engineering, and procurement of equipment related to the removal of PFAS from East Lyme Water Sources".

Motion (3) Ann Cicchiello moved to approve Item 3.

Seconded by Jason Deeble.

Dan Cunningham stated this is leftover money from painting the water tank, which came in under budget. Since that time PFAS has been discovered and this will be for the advanced design work for the removal of PFAS.

Motion (3) Passed.

4. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making Appropriations Aggregating \$3,735,000 For Various Public Improvements And Authorizing The Issuance Of \$3,735,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

The Town Clerk confirmed the communication has been received.

5. To consider and act upon a resolution entitled "Resolution Making Appropriations Aggregating \$3,735,000 For Various Public Improvements And Authorizing The Issuance Of \$3,735,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

Motion (4) Ann Cicchiello moved to approve Item 5.

Seconded by Candice Carlson.

Dan Cunningham stated the list of these public improvements is available for review.

Motion (4) Passed.

6. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making Appropriations Aggregating \$7,285,000 For Various Board Of Education Capital Improvements And Authorizing The Issuance Of \$7,285,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

The Town Clerk confirmed the communication has been received.

7. To consider and act upon a resolution entitled "Resolution Making Appropriations Aggregating \$7,285,000 For Various Board Of Education Capital Improvements And Authorizing The Issuance Of \$7,285,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

Motion (5) Ann Cicchiello moved to approve Item 7.

Seconded by Candice Carlson.

Jeffrey Newton, Superintendent of Schools stated that two of these items are roof projects, at Lillie B. Haynes School and at the Aquatic Center. The roof was not part of the Lillie B. Haynes renovation, and the Aquatic Center roof is over 23 years old. Both received 40% reimbursement from the State. The rest of the items are available for review but include new doors and windows.

Motion (5) Passed.

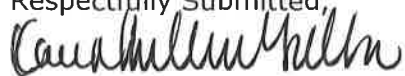
8. To transact any other business proper to come before the meeting.

Motion (6) Ann Cicchiello moved to adjourn the Special Town Meeting at 7:15 p.m.

Seconded by Don MacKenzie.

Motion (6) Passed.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Karen Miller Galbo".

Karen Miller Galbo
East Lyme Town Clerk